

NOTICE

Municipal Services Committee
Regular Meeting
Tuesday, March 29th, 2022 at 5:00 pm

Meeting will be held in person at the City Hall, 31 S Madison St Evansville, WI. Public may also attend virtually at meet.google.com/wje-xuct-mbr, or by teleconference at +1 (315)-801-9407 then enter conference pin: 863 831 330#

AGENDA

1. Call meeting to order
2. Roll call.
3. Civility Reminder
4. Motion to approve the agenda as presented.
5. Motion to waive the reading and approve the minutes as printed from the February 28th, 2022 regular Municipal Services Committee meeting.
6. Citizen appearances other than agenda items.
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7. Review of sanitary sewer billing adjustments. (Jan, Apr, Jul, Oct).
 - a. Review of the current arrearages.
 - b. Review & motion to approve current write offs in the amount of \$5,091.04.
 - c. Moratorium ends April 15th.
8. Director's Report
 - a. Parks and Recreation Report
 - b. AMI Project (Placeholder)
 - (1) Current AMI count remaining- Elec: **0** Water: 222
 - c. Lake Leota Dam Repair Update (Placeholder)
 - Motion to recommend to Common Council the approval of the Lake Leota Dam project, pending DNR approval.
 - d. APPA Safety Award of Excellence – 1st place in group B (2nd year in a row)
 - Award will be announced at the APPA Engineering & Operations Conference in Austin, TX
 - e. UTL Substation Transformer Update / Photos
 - f. Motion to recommend to Common Council to approve the customer transfer agreement with Alliant Energy.
 - g. Motion to recommend to Common Council approval to petition the PSC for the transfer of a customer to Evansville Water & Light from Wisconsin Power & Light.

9. City Engineer Report
 - a. Sub-division / Development Update
 - b. Inflow and Infiltration Study (Placeholder)
 - c. Water Quality
 - d. Bipartisan Infrastructure Law - BIL Application Submittal
 - e. Roadway construction & other project updates.
 - First & Second St Projects
 1. Final Assessments
 - Liberty St Project
 1. LSL Funding Approval
 2. Preliminary Assessments
 3. Motion to recommend to Common Council to approve the bid for the Liberty St reconstruction project.
 - Sidewalk Projects
10. Administrative Staff's Report
 - a. West Side Park Progress Report (Placeholder)
11. WPPI
 - a. ESM Position Progress Report
 - b. Washington DC Rally Update
12. Old Business
13. New Business
14. Upcoming Meeting Date, April 26th, 2022 at 5:00 pm
15. Adjourn

James Brooks, Committee Chair

Please turn off all cell phones and electronic devices before meeting commences. If you have any special accessibility issues, please contact Evansville City Hall at 608-882-2266 prior to the scheduled meeting. Thank you.